KENTUCKY BOARD OF LICENSURE OF MARRIAGE AND FAMILY THERAPISTS BOARD MEETING MINUTES May 21, 2009

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on May 21, 2009.

Board Members Present:

Dr. Delbert Hayden Ms. Sandy Miller Dr. Tom Robbins Ms. Stephanie Head Ms. Jane Prouty

Board Members Absent:

Mr. Tony Watkins

Ms. Melissa Wade

Occupations & Professions

Frances Short, Director Barbara Rucker, Administrative Section Supervisor Carolyn Kyler, Board Administrator

Others Present:

Angela Evans, Asst. Attorney General Mike Rankin, KAMFT

Call to Order

Ms. Head called the meeting to order at 9:40 a.m.

Approval of Minutes

Ms. Wade made a motion to approve the March 19, 2009 minutes, with no amendments. Dr. Hayden seconded the motion. The motion carried.

Approval of Financial Statement

Dr. Hayden made a motion to approve the financial statement. Ms. Miller seconded the motion. The motion carried.

Director's Report

Ms. Rucker gave the director's report on behalf of Ms. Short. She reported that the fee regulations had been deferred to the June agenda. The ARRS committee had asked the Board to send a mass mailing to all licensee's in order to make certain they all had an opportunity to voice their feelings with regard to fees being raised. The supervision regulations had been approved.

Ms. Rucker introduced the division's new employee, Will King.

She also reported that the Division was going to be working with Kentucky Interactive to enhance the database. When the updates have been completed applicants will be able to fill out their applications online. Upon acceptance of the submission the fields in the database will automatically be populated. These updates will not be an additional expense to the boards. Enhancements will also allow licenses to

use both credit and debit cards for renewals. Ms. Short plans to schedule a meeting in June with the board chairs, or representatives, and Kentucky Interactive to discuss the project.

Ms. Rucker also discussed the fact that the Division was in the process of implementing a new phone system. The plan is for Board Administrators to have a direct phone number and not have to go through the phone tree system currently being used. This should be a much more efficient means of contact to the Board Administrators.

Old Business

Ms. Head reported that Dr. Leonard Knight had contacted Mr. Watkins with regard to the impaired practitioners program. Dr. Knight stated that he had contact Mike Rankin, with the KAMFT and sent him a copy of the initial proposal. It is anticipated that the project will being moving forward soon.

New Business

Correspondence from Daniel Winograd, LMFT was reviewed. Mr. Winograd was requesting that his license be renewed and that he be granted an extension of time in which to complete his continuing education. Mr. Winograd stated that he had been laid off from his position of family therapist with the Family Place in Louisville and because of the financial hardship had been unable to obtain his continuing education. In accordance with 201 KAR 32:060 Section 7, he requested that this be recognized as an "undue hardship" and that he be allowed to submit 30 hours of continuing education, 6 of which must be ethics, for renewal in 2010. Following discussion, Dr. Hayden make a motion that his request be granted. Dr. Robbins seconded the motion. The motion passed. Ms. Miller recused herself from the matter.

Dana Christensen, Directory of the Family Therapy Program at the University of Louisville send a revised template of the curriculum that was being used in the program.

Complaints

At 10:25 a.m., and in accordance with KRS 61.810 Section 1(c) and (j) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) Discussions of Proposed or pending litigation against or on behalf of the public agency" and (j) Deliberations of judicial or quasi-judicial bodies regarding individual adjudications or appointments, at which neither the person involved, his representatives, nor any other individual not a member of the agency's governing body or staff is present, but not including any meetings of planning commissions, zoning commissions, or board of adjustment," Ms. Head made a motion that the Board go into closed session to discuss matters of potential litigation and disciplinary action. Ms. Wade seconded the motion. The motion carried.

At 10:35 a.m. Dr. Hayden made a motion to come out of executive session. Ms. Prouty seconded the motion. The motion carried.

Complaint Committee made the following recommendations regarding pending complaints:

07-003 - Ongoing

08-002 - Ongoing

09-001 – Ongoing

09-003 - Ongoing

09-004 - Dismissed

Committee's recommendation seconded by Dr. Robbins. The motion carried.

Applications Review

Ms. Wade made a motion to approve the applications as submitted. Ms. Prouty seconded the motion. The motion carried.

The following Audited Renewals for LMFTs were approved: Roger L. Butterbaugh, Motselisi Moseme, Margaret Steere.

The following Audited Renewals for LMFTs were deferred or denied: None

The following contracts for associate supervision were approved: Michael Waterman, Carla Seipel, Theresa Johns, Stefani Warmack, Jon P. O'Keefe, Melinda Bogle, Alice Edwards

The following applications for Marriage and Family Therapist Associate were approved: Mary M. C. Baker, Lacey Kilchenman

The following applications for Marriage and Family Therapist Associated were deferred or denied: Andrew Davidson (deferred)

The following applications for Marriage and Family Therapist Associate were reinstated: None

The following applications for Marriage and Family Therapist were approved: Rachel Day, Kelly M. Parker, Tommie L. Robertson

The following applications for Marriage and Family Therapist were denied: None

The following program applications for continuing education were approved:

Provider Applications Approved

The Kentucky Psychoanalytic Institute – 299/Psychoanalytic Theory: Psychology of Gender – 15 hours Health Ed – Ethics in Action – 6 hours

CHFS Department for Mental Health – Kentucky School of Alcohol and Other Drug Studies – 28 hours

NorthKey Community Care – Practitioner Preparation to use DC 0-3 R – 6 hours

NorthKey Community Care – Sandtray Play Therapy – 2 hours

Kentucky Association for Play Therapy – Level Five Sandtray – Worldplay – Exploring the Mandala of Group Play – 32.5 hours

Kentucky Association for Play Therapy – Explore the Sandtray – Worldplay – Method of Sandplay – Level 1 – 32 hours

RiverValley Behavioral Health – Ethical Fitness in Prevention - 6 hours

RiverValley Behavioral Health - Proper Reporting of Child Abuse/Neglect Seminar - 3 hours

RiverValley Behavioral Health – Cutting and Other Self-Harming Behaviors of Adolescent Females – 10 hours

CHFS Department for Community Based Services - 2009 Spring KABIP Conference - 6 hours

Amedco – 13th Annual Conference of the Coalition for Marriage, Family And Couples Education – Smart Marriages, Happy Families – 64 hours

Seven Counties Services – Motivational Interviewing – 15 hours

PESI – Toxic Anger – 6.25

Bluegrass MH/MR Board – Road to Recovery – 5 hours

Four Rivers Behavioral Health – Substance Abuse 101 – 20 hours

McKissock 100% Education – Human Sexuality: Counseling Protocols for Couples, Sexual Disorders and Sex Abuse Victims – 4 hours

McKissock 100% Education – Teen: Help them Escape the Justice System – 3 hours

Cross Country Education - Group Counseling Skills for Professionals - 6 hours

Provider Applications Deferred

None

Provider Applications Denied

None

Individual Applications Approved

None

Individual Applications Denied

None

<u>Approval of Travel and Per Diem</u>
Dr. Hayden made a motion to approve travel and per diem for members' attending today's meeting. Ms. Wade seconded the motion. The motion carried.

<u>Adjournment</u>

Ms. Wade moved to adjourn the meeting. Ms. Miller seconded the motion. The motion carried. With no further business brought before the Board, the meeting adjourned at 10:37 a.m.

Approved June 18, 2009

Prepared by Carolyn Kyler May 27, 2009